

Children and Families Commission October 11, 2001 Meeting Highlights

Approval of the CFC Financial Audit – By October 15 of each year the CFC is required to have a public hearing on its annual financial audit. The audit is available from the CFC office located at 11730 Enterprise Drive – 530.889.6772. Copies will also be available at the meeting. There were no questions or comments from the public. The Commission unanimously approved the audit.

Approval of the CFC Annual Report – Similar to the audit, each year by October 15 the CFC is required to have a public hearing on its annual report to the state. The report is available at the CFC office. Copies will be made available at the meeting. The report covers the fiscal year 2000-2001 ending on June 30, 2001. There were no questions or comments from the public. The Commission unanimously approved the report.

Danielle Rigney Application - During the process of defining how the CFC will partner with organizations other than non-profit, an application from a private child care operator has been in abeyance. The application is a request for a one time amount of \$3,270 to upgrade a child care facility to create an environment for children to “bridge the gap between a child being home with a caregiver and the social, educational kindergarten setting”. The funds would be used for items such as constructing a fence, painting a room, and purchasing art, music and play supplies. This is a straight line between the CFC and the materials and supplies needed to create this new space at the center. There are no administrative or salary costs. The Application Review Committee (2000/01) recommended approval of this application pending the CFC clarification on working with private providers. It was recommended that the CFC approve this application. Commissioner Harper had additional questions about the application but Danielle was not present to address them. She will contact Danilee and come back with an update at the next meeting.

Application Review Committee Charter – Last month the Commission approved the general composition of an Application Review Committee for the 2001/02 Request for Results process. The action requested at this meeting was to agree to the specific roles & tasks of the committee and the CFC, and to commit the resources necessary for the committee to be successful. In this regard, the CFC unanimously approved the following charter for the committee:

Context

The Placer County Children and Family Commission is an autonomous commission appointed by the Board of Supervisors. The purpose of the Commission is to develop and implement a strategic plan for the use of Proposition 10 funds for early childhood development for children 0-5 and their families. The CFC is releasing the second in a series of funding opportunities known as a “Request for Results”. In order to involve the early

childhood development/family service providers and the community in the decision-making process, the CFC hereby establishes an Application Review Committee. The roles of the committee and of the CFC in the Request for Results process are as follows:

Application Review Committee Role/Tasks:

Review funding applications and advise the CFC and the community on which applications should be funded from Proposition 10. Liaison between the community, providers, and the CFC to communicate the rationale for the recommendations.

With assistance from the CFC staff and consultant, convene stakeholders as necessary to facilitate agreements and support former competitors in becoming collaborative partners.

Continue to use the Open Space Technology meeting process as well as other processes that foster genuine community involvement. Continue to involve the community all the way through the cycle, and with assistance from staff, consultant and CFC members, provide technical assistance for improving applications as they go forward.

Commission Role/Tasks:

The Children and Families Commission will support the committee by providing the resources necessary to fulfill its responsibilities. The CFC commits to using this committee as a focal point for advice and support in dealing with issues and opportunities presented by the 2001 Request for Results. Commission members will also read all of the applications so that they will be familiar with the results and strategies proposed by the community.

